

## **BASS Founder's Meeting 11-06-2004**

The founders of the Boulder Astronomy & Space Society convened the first formal meeting since incorporation at 6:30PM on Saturday 6 November 2004 just prior to the monthly meeting of the Society. In attendance were all three founders of the corporation: Steve Hartung, Archer Sully, and William Travis. The meeting took place at the Fiske Planetarium.

Agenda:

Appointment of the Board of Directors

Appointment of interim officers

Adoption of operating procedures

Dues

### ***Appointment of the Board of Directors***

Dr. Doug Duncan and Keith Gleason were appointed to permanent positions on the board by unanimous vote. Steve Hartung, John Pedersen, and Archer Sully were appointed to interim positions on the board by unanimous vote. The interim positions represent the elected board positions and shall be in effect until regular elections take place in accordance with the bylaws.

### ***Appointment of the interim officers***

The interim officer positions represent the elected executive committee positions and shall be in effect until regular elections take place in accordance with the bylaws. Steve Hartung was appointed interim President, Gary Garzone was appointed interim Vice President, John Pedersen was appointed interim Treasurer, William Travis was appointed interim Secretary, all by unanimous vote. It was determined that Steve Hartung will continue to perform the web duties until a Web Master candidate can be found.

### ***Adoption of operating procedures***

It was decided by unanimous vote that the Society shall provisionally adopt the operating procedures as defined by the current draft of the bylaws pending formal adoption of bylaws by the Board of Directors.

### ***Dues***

It was decided by unanimous vote to begin to collect dues beginning in January, assuming that the Board of Directors would be able to hold their first meeting to establish the dues schedule and that the bank accounts could be opened by that time.

The founder's meeting ended at 6:50PM.

### ***Addendum to the minutes***

Following the general meeting the founders briefly reconvened. During the general meeting Josh Walawender volunteered for the Web Master position. Josh Walawender was appointed interim Web Master by unanimous vote.